

Regd. Office & Unit-2:

Survey No. 169 & 170, Vavdi Harsol Road,
At & Po.: Mahelav, Taluka: Talod,
Sabar Kantha - 383 305, Gujarat, India.

Unit:1

Block No. 204/205, Opp. Hanuman Temple,
Nr. Mahuvad Turning, At & Po. Dabhasa,
Tal. Padara, Dist. Vadodara - 391440, Gujarat, India.

Dated: 31st March 2022

To,

BSE Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Security Code: 543327

National Stock Exchange of India Ltd.

Corporate Relations Department
Exchange Plaza, Block G,C/1, Bandra
Kurla Complex, Bandra (E),
Mumbai -400 051
Symbol: EXXARO

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we wish to inform that the trading window for dealing in securities of the Company shall remain closed from 01st April, 2022. The trading window would be opened only after the expiry of 48 hours of public announcement of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2022.

You are requested to take the same on records.

Thanking You

Yours Faithfully

For Exxaro Tiles Limited

Exxaro Tiles Limited**Company Secretary****Mr. Paras Shah****Company Secretary & Compliance Officer****Mem No: 50733**